

Fairfield of Ponte Vedra Association Inc.

Regular Board of Directors / Budget Meeting

October 19th, 2011

7:00pm

Fairfield Clubhouse

Agenda:

- I. Roll Call and Certifying of Quorum**
- II. Proof of Notice of Meeting or Waiver of Notice**
- III. Reading /Disposal of Unapproved Minutes**
- IV. Open floor for owners to speak**
- V. Proposed Fines**
- VI. 2012 Budget**
- VI. Operating Rule Changes**
- VII. Committee reports:**
 - A. Finance Committee**
 - B. Irrigation, Lakes and Pumps Committee**
 - C. Security Committee**
 - D. Roads and Signs Committee**
 - E. New Addition Committee**
 - F. Facilities Committee**
 - G. Architectural Review Committee**
 - H. Communications Committee**
 - I. Rules and Regulation Committee**
 - J. Grievances Committee**
 - K. Landscape Committee**
 - L. Property Managers Report**
- VIII. Old Business**
 - A. AP2A-131– Send to mediation? (Pavers)**
- IX. New Business**
- X. Adjournment**